



**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS  
Charles Hayes Family Investment Center  
4859 South Wabash, Chicago, Illinois**

**Tuesday, February 17, 2015  
8:30 a.m.**

**AGENDA**

**I. Roll Call**

**II. Closed Meeting**

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(5) and (c)(6); security procedures under (c)(8); pending/imminent/probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).

**III. Open Session - Roll Call**

**IV. Centering Thoughts – Commissioner Mildred Harris**

**V. Approval of Closed and Open Meeting Minutes for January 20, 2015.**

**VI. Presentation of Resolutions and Committee Reports**

**Tenant Services Committee Report – Mildred Harris, Chairwoman**

1. Authorization to approve the Match Unit Mobility Counseling Demonstration Program – *Ellen Sahli, Chief Housing Officer; Mary Howard, Deputy Chief Housing Officer, Resident Services*

**Operations and Facilities Committee Report – Bridget Reidy, Chairwoman**

2. Authorization to exercise the first one-year option with Constellation NewEnergy Gas Division, LLC , not-to-exceed \$6,496,740 for the supply and delivery of Natural Gas to various CHA residential sites and facilities – *Ellen Sahli, Chief Housing Officer; Tim Veenstra, Deputy Chief Property Officer*
3. Authorization to enter into an Intergovernmental Agreement with the Mayor's Office for People with Disabilities, in the amount of \$460,000 for the administration of the CHA's Modification Fund – *Scott Ammarell, Chief Legal Officer; Amanda Motyka, Manager, ADA/504 Compliance*

4. Recommendation to award contract for Envelope, Life Safety and Mechanical Systems at Judge Fisher Apartments. Recommended Awardee: Madison Construction Company, not-to-exceed \$11,169,220 – *Scott Ammarell, Chief Legal Officer; Rodney Thomas, Deputy Chief, Capital Construction*

**Finance & Personnel Committee Report – Mark Cozzi, Chairman**

5. Recommendation to approve Personnel Actions – *Jose Alvarez, Chief Administrative Officer; Marilyn Jefferson, Vice President, Human Resources*

**Closed Meeting Resolution**

6. Ratification of Altgeld Memorandum of Agreement – *Scott Ammarell, Chief Legal Officer.*

**VII. Report from Chief Executive Officer – Michael Merchant**

**VIII. Public Participation**

**IX. Adjournment**